

## APPOINTMENTS TO JOINT COMMITTEES AND OUTSIDE BODIES

Responsibility for appointments and revocation of appointments to outside bodies is a local choice function under the Local Authorities (Functions and Responsibilities) (England) Regulations 2000, regulation 3(1), schedule 2, and paragraph 19. Members may therefore decide that any of the following appointments should be made by council assembly, but statutory guidance is that the cabinet should make appointments to outside bodies in connection with functions which are the responsibility of the cabinet, and all other appointments should be made by the council assembly, a committee or officer.

The Local Government Act 2000 and regulations enables local authorities to make use of joint arrangements with other authorities. Under these arrangements, a "joint committee" can be established in agreement with other local authorities to promote the economic, social or environmental well being of the area. Cabinet members only may be appointed as representatives (and deputies) to joint committees. The provisions on joint arrangements are set out in article 9 of the council's constitution.

| Name   | Purpose  | No. of places | Who appoints  |
|--|--|---------------|---|
| Local<br>Government<br>Association<br>General<br>Assembly                                    | To consider strategic policy of national significance to local government.   | Up to 3       | Council assembly  The Local Government Association (LGA) advises that votes can be allocated amongst the representatives as the local authority sees fit. LGA encourages local authorities with three or four representatives to allocate one of the positions to minority group leaders. |
| London Councils Leaders' Committee (Section 101 Joint Committee)                             | The committee is London Councils' main decision-making forum. It sets policy and takes decisions on the latest developments affecting London local government.   | 1             | 1 representative and up to 2 deputies  Representative usually the leader of the council, but another cabinet member can be nominated. Cabinet members only may be appointed as deputies.  |
| London Councils Transport and Environment Committee (Associated Section 101 Joint Committee) | The Transport and Environment Committee (TEC), provides a range of operational services such as parking and traffic appeals, the London night-time and weekend lorry ban, the Freedom Pass and Taxicard schemes. TEC aims to | 1             | Cabinet  1 representative and up to 4 deputies  Cabinet members only may be appointed as the representative and deputies.   |

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|   | ensure that London boroughs' concerns and best practice are taken fully into account in the development and implementation of the whole range of transport and environment policies generated by government departments, the European Union, and the Mayor of London. The committee deals with a wide array of issues, including congestion charging, CCTV camera traffic enforcement, waste, air quality and public protection.                       | places |   |
| London Councils Grants Committee (Associated Joint Committee)               | London Councils invests in voluntary organisations on behalf of all the London boroughs. The funding is provided by the London Boroughs Grant Scheme. The operation of the scheme is managed by the grants committee which comprises representatives from the 32 London Boroughs and the Corporation of London.  | 1      | Cabinet  1 representative and up to 4 deputies  Cabinet members only may be appointed as the representative and deputies. |
| London Councils Pensions Common Investment Vehicle Sectoral Joint Committee | This committee fulfils two primary functions, first, to act as a platform for shareholder meetings and decision making, and second as a forum for members to consider the structure and performance of the CIV Operator and Fund as well as steering the development of both. The person nominated will also be the nominated person who will have power to act for the local authority in exercising its rights as a shareholder of the ACS Operator. | 1      | Cabinet  1 representative and up to 2 deputies  Preferably cabinet member with responsibility for pensions.               |
| Greater<br>London<br>Employment<br>Forum                                    | The purpose of the GLEF is to provide a forum where London employer and employee representatives can meet to discuss and debate employment matters of  | 1      | Cabinet  1 representative and 1 deputy  |

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|---------------------------------------|---|---------------|---|
|                                       | concern to the London authorities and their workforces and, where appropriate, recommend areas/opportunities for regional agreement and working.  | piaces        |   |
| Age UK<br>London                      | To promote the welfare of the aged in any manner that may be deemed by law to be charitable within Greater London.  | 1             | Cabinet<br>(Health and adult social<br>care function) |
| Better<br>Bankside<br>Board           | To improve the quality of the Bankside environment, further develop the potential draw of the area, increase the sense of security and ensure that better and sustainable maintenance and management arrangements are put in place.   | 1             | Cabinet (Regeneration function)                       |
| Blue<br>Bermondsey<br>BID Board       | To help tackle street crime and anti-social behaviour.  To offer access to free recycling services to local businesses.  To engage the local community to report on areas of grime to ensure streets stay clean.  To work with local business support organisations to try and get local people into jobs.  To work with local schools to get young people involved in apprenticeships and works schemes. | 1             | (Community safety function)                           |
| Canada Water<br>Consultative<br>Forum | The forum is responsible for advising on the overall direction of development proposals and ensuring public awareness and involvement in the development proposals.   | 4             | Cabinet<br>(Regeneration function)                    |
| Central<br>London                     | To provide a cross-sector 'voice for central London'. It  | 1             | Cabinet (Regeneration function)                       |

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| Forward  | operates at a strategic level, seeking to influence policy makers on matters of mutual interest to the communities and businesses of central London.  | places        | Must be the Leader of the Council  |
| Centre for<br>Literacy in<br>Primary<br>Education                    | Professional development and family learning centre. Provides a range of education support, advisory and direct delivery services to schools and families throughout Southwark.               | 1             | Cabinet<br>(Education function)  |
| Creation Trust   | The Creation Trusts key aims are:  Engaging the community within the regeneration programme.  Tackling issues around skills and training, young people and health and wellbeing.              | 3             | Cabinet (Regeneration function)  |
| Cross River<br>Board   | To deliver cross-borough regeneration initiatives north and south of the River Thames in the London Boroughs of Southwark and Lambeth, the Corporation of London and the City of Westminster. | 1             | Cabinet (Regeneration function)  Usually the leader or cabinet member for regeneration.  |
| Crystal Palace<br>Community<br>Development<br>Trust                  | To oversee the development of the Crystal Palace area.  | 1             | Cabinet<br>(Regeneration function)   |
| Greater<br>London<br>Enterprise<br>Limited                           | To assist, promote, encourage and secure the physical and economic development and regeneration of the whole or any part of Greater London.   | 1             | Cabinet (Regeneration function)  Does not have to be a councillor.   |
| Groundwork<br>London, Local<br>Authority<br>Strategic Input<br>Board | To collectively oversee<br>Groundwork's activities<br>across South London.  | 1             | Cabinet (Environment function)  One representative from amongst those appointed to the borough steering group to be nominated. |

| Name  | Purpose   | No. of places | Who appoints   |
|---|---|---------------|--|
| Guys and St<br>Thomas NHS<br>Foundation<br>(Council of<br>Governors | To advise the trust on how it carries out its work so that it is consistent with the needs of the members and wider community.  | 1             | Cabinet<br>(Health function)   |
|   | The governors:  |               |  |
|   | <ul> <li>help the trust to carry out its duties in ways that meet with NHS values and the terms agreed with Monitor, the independent regulator for NHS Foundation Trusts</li> <li>advise the trust on its longer term strategy</li> <li>provide advice and support to the board of directors, who are responsible for the overall management of the trust.</li> </ul> |               |  |
| Kings College<br>Hospital NHS<br>(Council of<br>Governors)          | To become a fundamentally new kind of hospital built around patient need, offering patients the highest quality of care, and to deliver this as part of a joined-up and well-managed healthcare system, built in partnership with GPs and other healthcare providers.   | 1             | Cabinet<br>(Health function)   |
| London Road<br>Safety Council<br>(LRSC)                             | To reduce the number of road accident casualties within Greater London and provide a means of communication relating to road accident prevention between London local authorities, central government and other organisations.  | 2             | Cabinet (Community safety function)  Does not have to be a councillor. |
| London Youth<br>Games Limited                                       | The London Youth Games Limited organise the annual London Youth Games on behalf of the London boroughs. It is a non-profit making company owned and guaranteed by the London boroughs and the City of London Corporation.   | 1             | Cabinet (Leisure function)  1 representative and 1 deputy              |

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|---|--|-------------|--|
| Millwall For All                              | The objectives of Millwall for All are:  To promote equality and diversity in football and other sports at amateur and professional  To promote awareness of equality and diversity in primary schools in Lewisham and Southwark  To develop active programmes and partnerships designed to promote equality and diversity in football and build community cohesion  To raise funds for equalities programmes  To represent the boroughs of Lewisham and Southwark on equalities and diversity in football  To publicise the work being done by Millwall Football Club to tackle racism and promote equalities and community cohesion. | places<br>1 | (Equalities and Diversity function)  |
| North<br>Southwark<br>Environment<br>Trust    | The preservation and conservation of the environment for the benefit of the public, including the promotion of energy efficiency and efficient methods of disposing of waste.  The provision of facilities for education, recreation or other leisure time occupation, in the interests of improving the conditions of life of the inhabitants covered by the area of benefit.   | 1           | Cabinet (Environment function)  Does not have to be a councillor.  The area of benefit covered by the trust is north of the roads known as Camberwell New Road, Camberwell Church Street, Peckham Road, Peckham High Street and Queens Road. |
| Potters Fields<br>Park<br>Management<br>Trust | Potters Fields Park<br>Management Trust leases the<br>park for events, functions and<br>other activities in order to   | 2           | Cabinet (Leisure function)  Does not have to be a  |

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|  | provide funds for maintenance, and to develop programmes which educate and engage with the community.   | places | councillor  |
| South Bank<br>Partnership  | Engagement with South Bank employers groups, local MPs and community organisations in North Lambeth and Southwark (Bankside).   | 4      | Cabinet (Regeneration function)  1 representative and 3 local ward councillors.                           |
| South Bank<br>and Bankside<br>Cultural<br>Quarter<br>Directors<br>Board          | To work with the community to celebrate the richness and diversity of cultural activity in the quarter and across London and engage with local communities.   | 1      | Cabinet<br>(Culture function)   |
| South London<br>and Maudsley<br>(SLaM) NHS<br>Trust Members<br>Council           | To support the board of directors in setting the longer-term vision for the trust and to influence proposals to make changes to services and to act in a way that is consistent with NHS principles and values and the terms of the trust's authorisation.  | 1      | Cabinet<br>(Health function)  |
| South London<br>Gallery<br>Trustee<br>Limited                                    | To act as trustees and director of South London Gallery Trustee Ltd (the sole trustee of the South London Fine Art Gallery and Library Trust), which operates the South London Gallery as a public contemporary art gallery. Southwark Council is a major funder of the gallery but trustees must act solely in the best interests of the charity and are responsible for controlling the management and administration of the charity in line with the governing document. | 3      | Cabinet (Leisure function)  The membership is allocated by local agreement – 1 from each political group. |
| Southwark and<br>Lambeth<br>Archaeological<br>Excavation<br>committee<br>(SLAEC) | The SLAEC is an advisory body established to promote archaeological work in Southwark and to advance the knowledge of the history of Southwark and Lambeth by archaeological investigation.   | 1      | Cabinet (Leisure function)  One representative and one deputy.  |

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|--|--|-------------|---|
| Southwark<br>Cathedral<br>Education<br>Centre                                  | The Education Centre exists to help teachers cover the curriculum for primary and secondary education in imaginative ways, while playing its part in the Cathedral's out-reach and mission and presenting the Cathedral as a place of worship.     | places<br>1 | Cabinet<br>(Education function)   |
| Southwark Community Leisure Ltd. (Fusion) Management Board                     | Responsible for the management of the strategic development of health, fitness and leisure services within the borough in partnership with Southwark Council.  | 3           | Cabinet (Leisure function)  One from each political group. Does not have to be a councillor.  |
| Southwark Police and Community Consultative Group                              | To provide for consultation, discussion and consideration with local community representatives, the police and the local authority on any matter directly or indirectly concerned with any aspect of the policing within the borough of Southwark. | 10          | Cabinet<br>(Community safety<br>function)   |
| Waterloo Quarter Business Alliance – Southwark (Business Improvement District) | To create a safer and more pleasant trading environment for businesses and to promote the area to bring in more visitors, whist maintaining its individuality and unique character.  | 1           | Cabinet<br>(Regeneration function)  |
| Appointments to other charities  | The council has been given the power (by trusts, wills, and Charity Commission schemes) to appoint trustees for a number of local charities.   | Variable    | Council Assembly (Voluntary bodies appointments panel to recommend to monitoring officer)  The Charity Commission advises that appointments to charities should be made on a non-political basis.  When appointed, charity trustees do not represent the council, and must act solely in the best interests of the charity and must act independently of the council. |